

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, February 11, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:30 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Wozniak, Stone, Lieberman

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Fire Chief Mike Keefe, Deputy Fire Chief Gaffney, City Treasurer Violet, District Secretary Cook

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2014-004 Authorizing a Vehicle Sharing Agreement with the San Mateo Fire Department

ACTION: On a motion by Director Braunstein, seconded by Director Stone, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 9:05 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.